



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 19, 2019 | 3:30 - 5:30 PM

Conference Room A, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)

a) General Update

5. Energy Efficiency Program Oversight (70 min, 3:40 – 4:50 pm)

a) Consultant Team Presentation the 2020 Energy Efficiency Plan Drafts (5-10 min, 3:40 – 3:50pm)

The Council's Consultant Team will summarize the feedback provided by the Council and other stakeholders to the Company on the second draft EE Plan.

b) National Grid Presentation on the Third (Final) Draft of the 2020 Energy Efficiency Plan (25 min, 3:50 – 4:15pm)

National Grid will present the third (final) draft of the 2020 Annual Energy Efficiency Plan with a specific focus on changes made from the second draft.

c) Council Discussion on the Third (final) Draft of the 2020 Energy Efficiency Plan (10 min, 4:15 – 4:25pm)

The Council's Consultant Team as well as Council members will ask questions and discuss the third draft of the 2020 Energy Efficiency Plan with the Company.

d) Consultant Team Presentation on the Draft 2020 Cost-Effectiveness Reports (15 min, 4:25 – 4:40pm)

The Council's Consultant Team will walk the Council through the first draft of the Council's Cost-Effectiveness report on the 2020 Plans. The Council will then discuss and provide feedback to the Consultant Team.

e) Public Comment on the Third (final) Draft 2020 Annual Energy Efficiency Plan & the Council's Draft Cost-Effectiveness Report (Approx. 5-10 min, 4:40 – 4:50pm)

Three (3) minute limit per person and/or affiliation.

6. System Reliability Procurement Oversight (35 min, 4:50 – 5:25 pm)

a) National Grid Presentation on the Third (final) Draft of the 2020 System Reliability Procurement Plan (15 min, 4:50 – 5:05pm)

National Grid will present on the third (final) version of the 2020 System Reliability Procurement Plan.

b) Council Discussion (10 min, 5:05 – 5:15pm)

The Consultant Team will facilitate a discussion with the Council on the third (final) draft of the 2020 System Reliability Procurement Plan.

c) Public Comment on the Third (final) Draft 2020 System Reliability Procurement Plan (Approx. 5-10 min, 5:15 – 5:25pm)

Three (3) minute limit per person and/or affiliation.

7. Council Business (5 min, 5:25 – 5:30 pm)

a) Process Summary for Council Voting on the 2020 Energy Efficiency & System Reliability Procurement Plans (5 min, 5:25-5:30pm)

The Council's Consultant Team will go over the remaining steps for Council members in reviewing and voting on the 2020 Plans.

8. Public Comment on All Other Topics

9. Adjournment